



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION

DUNEDIN CITY HALL, 737 LOUDEN AVENUE

MAY 14, 2024

9:00 AM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a.** [Proclamation for Emergency Medical Services \(EMS\) Week, May 19-25, 2024.](#)
Staff recommends the City Commission recognize May 19 - 25, 2024 as EMS Week, celebrating the theme of "Honoring Our Past, Forging Our Future."
EXHIBIT: [A. National EMS Week 2024 - letter.pdf](#)
- 1.b.** [National Safe Boating Week, May 18 - 24, 2024](#)
Present a proclamation to the representatives of the USCG Auxiliary Flotilla 11-10
Appearance: Tom Doyle, Flotilla 11-10 Staff Officer - Public Affairs
EXHIBIT: [A. USCG Auxiliary National Safe Boating Week 2024 - ltr.pdf](#)
- 1.c.** [Water Safety Month 2024 Proclamation](#)
Commission presents the Water Safety Month 2024 Proclamation.
EXHIBIT: [A. Water Safety Month Proclamation 2024.pdf](#)
- 1.d.** [Paint Dunedin Purple for Alzheimer's - June 1, 2024](#)
Present the Paint Dunedin Purple for Alzheimer's proclamation to Pamela Maren, event representative.
EXHIBIT: [A. Paint Dunedin Purple for Alzheimer's 2024 - ltr.pdf](#)
- 1.e.** [Older Americans Month Proclamation](#)
Staff recommends presenting the Older Americans Month Proclamation.
EXHIBIT: [A. Older Americans Month Proclamation 2024.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a.** [Approve the Minutes for the:](#)
 A. [4/16/2024 Work Session](#)
 B. [4/18/2024 Regular Meeting](#)
 Staff recommends to approve the minutes for the meetings identified above.
EXHIBIT: A. [04-16-24 WS Minutes.pdf](#)
EXHIBIT: B. [04-18-24 RM Minutes.pdf](#)
- 2.b.** [Board and Committee Appointments](#)
 A. [Committee on Environmental Quality & Sustainability](#)
 - Appoint Chris Ballantyne to a partial alternate term ending 12/1/2025
 - Appoint Karen Mullins to a partial alternate term ending 12/1/2025
 B. [Parks and Recreation Advisory Committee](#)
 - Move Karen Rader from an alternate to a partial regular term ending 7/1/2026
 C. [U.S. Military Veterans Advisory Committee](#)
 - Move William Short from an alternate to a partial regular term ending 11/1/2025
EXHIBIT: A. [CEQS Applicant Packet.pdf](#)
EXHIBIT: B. [PRAC Roster.pdf](#)
EXHIBIT: C. [USMVAC Roster.pdf](#)

3. ACTION ITEMS

- 3.a.** [Architectural Review Committee - Continuance Discussion](#)
 Staff recommends to continue the Architectural Review Committee for another three years.
EXHIBIT: A. [ARC Enacting Resolution.pdf](#)
EXHIBIT: B. [2023 ARC Annual Report.pdf](#)
- 3.b.** [Hammock Advisory Committee - Continuance Discussion](#)
 Staff recommends the continuance of the Hammock Advisory Committee for another three years.
EXHIBIT: A. [Hammock Enacting Resolution.pdf](#)
EXHIBIT: B. [HAC Annual Report 2023.pdf](#)
- 3.c.** [U.S. Military Veterans Advisory Committee - Continuance Discussion](#)
 Staff recommends the continuance of the U.S. Military Veterans Advisory Committee for another three years.
EXHIBIT: A. [Veterans Enacting Resolution.pdf](#)
EXHIBIT: B. [2023 Veterans Committee Annual Rpt Final.pdf](#)
- 3.d.** [Award a Piggybacking Agreement for the FY24 Stormwater Pipelining Project to Vortex Services, LLC, for an amount "Not To Exceed" \(NTE\) \\$840,000.](#)
 Award of the FY24 Stormwater Pipelining Project, via a "Piggyback" Agreement with Vortex Services, LLC, of Houston, TX, under the same terms and conditions as the City of Tallahassee Bid No. IFB-016-19-RM, Contract No. 4523, for an amount NTE \$840,000.
EXHIBIT: A. [Vortex Proposal - COD FY24 Pipe Lining Project Quote \(4-23-24\).pdf](#)

- EXHIBIT:** B. Purchase Agent Memo - Vortex, Stormwater Pipe Lining Project (2024).pdf
- EXHIBIT:** C. FY24 Stormwater Pipe Lining Locations & Map.pdf
- EXHIBIT:** D. BA-BT Form - Stormwater Pipe Lining (for WWTP work).pdf
- EXHIBIT:** E. Vortex Piggyback Agreement - Stormwater Pipe Lining Services - (Approved As To Form by BMO) - [Placeholder].pdf

- 3.e.** Award of Bid #24-1263 for the Wastewater Treatment Plant (WWTP) Outfall Pipe Cured In Place Pipe (CIPP) Re-Lining Project to Insituform Technologies, LLC, in the amount of \$689,201.92.

Award of Bid #24-1263 to Insituform Technologies, LLC, of Chesterfield, MO, for the WWTP Outfall Pipe CIPP Re-Lining Project, in the amount of \$689,201.92.

- EXHIBIT:** A. Purchasing Agent Memo Outfall CIPP.pdf
- EXHIBIT:** B. Bid Tabulation - 24-1263 WWTP Outfall Pipe CIPP Re-Lining;.pdf
- EXHIBIT:** C. Bid Submittal Insituform Technologies, LLC.pdf
- EXHIBIT:** D. PROJECT LOCATION MAP.pdf
- EXHIBIT:** E. BA-BT Request Form - WWTP Outfall Pipe CIPP Re-Lining Project.pdf
- EXHIBIT:** F. LPA0512 - COD Grant Agreement (Executed).pdf

- 3.f.** The proposed agenda for June 4, 2024 Work Session
Staff recommends approving the proposed agenda for the June 4, 2024 Work Session.

- EXHIBIT:** A. June 4, 2024 Proposed Agenda.pdf

- 3.g.** The proposed agenda for the June 6, 2024, Commission Meeting.
Staff recommends approving the proposed agenda for the June 6, 2024, Commission Meeting.

- EXHIBIT:** A. June 6, 2024 Proposed Agenda.pdf

4. WORKSHOP ITEMS

- 4.a.** Marina Master Plan Presentation
Provide consensus direction on the Marina Master Plan.

- EXHIBIT:** A. Marina Master Plan Workshop 5-14-24.pdf

- 4.b.** 2024 Citizen Survey Results Presentation
Review results of Citizen Survey

- EXHIBIT:** A. 2024 Citizen Survey Results Presentation.pdf

- EXHIBIT:** B. 2024 Dunedin Citizen Survey Report.pdf

5. INFORMATIONAL ITEMS

- 5.a.** Commission Discussion
The Commission share topics of concerns or future issues they wish to address.

- 5.b.** City Clerk's Update
City Clerk's Update

- 5.c. [City Manager's Update](#)
City Manager's Update
EXHIBIT: [A. City Manager's Update Report May 2024](#)
- 5.d. [City Attorney's Update](#)
City Attorney's Update
- 5.e. [Commission Comments](#)
The Commission shares events attended, announcements, liaison updates, etc.

ADJOURN MEETING

6. DUNEDIN PUBLIC PARTICIPATION & DECORUM RULES

Note: Please put cell phones and pagers on silent or vibrate during the meeting. This meeting is televised; therefore, you may appear on TV at any time.

Public Appearance: CITIZEN INPUT is for comments from members of the audience regarding items not listed on the agenda for this meeting (please give name and address and limit all comments to a maximum of three minutes).

AS FOR ITEMS ON THE AGENDA individual speakers are limited to a maximum of three minutes. A Representative of a group consisting of 5 individuals who are present during the meeting may speak on behalf of the group for up to 10 minutes at the Chair's discretion. To do so, the individuals must have waived their time to the representative by providing their name and address on the back of the comment card.

Appeals: Per Florida Statute 286.0105 - If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3043.

COPIES OF THIS AND ALL COMMISSION AGENDAS ARE AVAILABLE TO THE PUBLIC AT THE OFFICE OF THE CITY CLERK, 737 LOUDEN AVENUE, ON THE MONDAY PRIOR TO THE MEETING DATE. COPIES ARE ALSO AVAILABLE ON THE CITY'S WEBSITE AT WWW.DUNEDINGOV.COM.